

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING (PLEASE NOTE LOCATION CHANGE)
MONDAY, APRIL 19, 2010
UNCLE CHONG CHINESE RESTAURANT
36659 FREMONT BOULEVARD
FREMONT, CALIFORNIA
6:00 P.M.

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL**

Present: Chair Salwan, Vice Chair Hoffman, Commissioners Shaiq, Smith, Vuppala, Walsh, Watanuki, and Davè

Absent: Commissioner La

4. **APPROVAL OF MINUTES** of the March 15, 2010 meeting.

Tabled to June 21, 2010 meeting

5. **ORAL COMMUNICATIONS**

6. **WRITTEN COMMUNICATIONS**

7. **ANNOUNCEMENTS**

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

8.1 None

9. **OLD BUSINESS**

9.1 HRC Film Series

Continue to next HRC Meeting

9.2 Job description for Commissioners

Continue to next HRC Meeting

10. **NEW BUSINESS** (Items on which the Commission has not yet had an agendaized discussion or taken action).

- 10.1 Goals for HRC Planning Retreat
Meeting to be held on Monday May 17, 2010 at 9:00 a.m. Commissioner Walsh will look into having an area reserved for this meeting at the Dominican Sisters Home. Breakfast will be served.

Consultant, Mary Anne Mendal will facilitate the meeting and help the commissioners work on prioritizing their goals. Chair Salwan and Vice Chair Hoffman will meet with MaryAnne Mendall and discuss the issues for the meeting.

Some target areas will be:

1. Training for non profits
2. Mission statement
3. Critique past goals

11. COMMISSION REFERRALS

- 11.1 None

12. COMMISSION REPORTS (Oral reports on relevant meetings/events)

- 12.1 HRC Symposium Subcommittee

Continue to Next HRC Meeting

- 12.2 “Make a Difference Day” Subcommittee

Continue to Next HRC Meeting

- 12.3 “Non-Profits” Subcommittee

Continue to Next HRC Meeting

- 12.5 Other Commission Updates

13. STAFF REPORTS

- 13.1 Attendance Summary (**Attachment 13.1**)

- 13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

- 13.3 Other Staff notices and updates

14. REFERRALS TO STAFF (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be

placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

15. ADJOURNMENT

A motion was made by Commissioner Hoffman and seconded by Commissioner Watanuki to adjourn the meeting. The motion was approved and so ordered.